

November 20, 2012

HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 15

ALL MEMBERS PRESENT.
CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received and filed:
- a. COMM. 19M-12 (2012)

THE WOMEN, CHILDREN & SOCIAL JUSTICE CLINIC AT SUNY BUFFALO LAW SCHOOL: “Copy of Flier Entitled "Domestic Violence as a Human Rights Violation"”
(6-0)
2. COMM. 19E-3 (2012)
- COUNTY EXECUTIVE**
WHEREAS, the purpose of this resolution is to authorize entering into contract for Cancer Services reimbursement from multiple sources with Diane SanFilippo, M.D., for the provision of eligible clinical services during the time period 4/1/12 through 12/31/12; and

WHEREAS, the provision of clinical services is based upon New York State Department of Health assigned rates for the Partners for Prevention Cancer Services Program of Erie County; and

WHEREAS, the funds necessary to cover the costs of this contract have been appropriated in the 2012 Adopted Budget (Special Funds).

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contract and amendments to that contract for Cancer Services reimbursement from multiple sources with Diane SanFilippo, M.D., for the provision eligible clinical services during the time period 4/1/12 through 12/31/12; and be it further

RESOLVED, that contract reimbursement rates to Dr. SanFilippo will be the New York State Department of Health assigned rates for the Partners for Prevention Cancer Services Program of Erie County, said funds are available in the 2012 grant budget; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the Erie County Executive, the Office of the Comptroller, the Division of Budget and Management, the Department of Law and to Dr. Gale R. Burstein, Commissioner, in the Erie County Department of Health, 9th Floor, Rath Building.
(6-0)

3. COMM. 19E-5 (2012)
- COUNTY EXECUTIVE**
WHEREAS, the Legislature has already appropriated funds for the 2012 Congregate Dining grant for the period January 1, 2012 to December 31, 2012; and

WHEREAS, Congregate Dining funds are expected to be fully utilized for the provision of meals to the elderly; and

WHEREAS, the Congregate Dining grant budget needs to be revised to allow the Salvation Army to be paid for the congregate meals it will serve in 2012 ; and

WHEREAS, appropriations to pay the Salvation Army are available in other grant lines; and

WHEREAS, the revisions will not change the required local County match.

NOW, THEREFORE, BE IT

RESOLVED, that the budget for the Congregate Dining grant, 163III-C-12012, and current Salvation Army contract, be revised as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
510000	Local Mileage Reimbursement	21,620	-2,000	19,620
516020	Professional Services	109,150	-2,000	107,150
516024	Dietary Consulting	25,000	-2,000	23,000
517777	Salvation Army	37,360	6,000	43,360
			<u>-0-</u>	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive’s Office, the Division of Budget and Management, the Comptroller’s Office and the Department of Senior Services.
(6-0)

4. COMM. 19E-6 (2012)
COUNTY EXECUTIVE

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) has expressed interest in partnering with local Area Agencies on Aging (AAA’s) to inform older adults who might be eligible for the EmPower NY program, and to assist with the application process; and

WHEREAS, the EmPower NY program delivers energy efficiency and energy use education to low-income New Yorkers and can provide access to electric and heating efficiency measures such as ENERGY STAR, lighting and refrigerators, insulation and air sealing, and In-Home energy education to reduce the energy bills of those served; and

WHEREAS, NYSERDA is offering to pay participating AAA’s \$20 for each completed EmPower NY application with income verification.

NOW, THEREFORE, BE IT

RESOLVED that the County Executive is hereby authorized to enter into an agreement with NYSERDA, for the period September 1, 2012 through December 30, 2015, to complete EmPower NY applications for eligible Erie County seniors; and be it further

RESOLVED, that the budget for the Community Services for the Elderly grant (163CSE1213) be revised, to reflect anticipated revenue generated from NYSERDA’s payments for completed applications, as follows:

		CURRENT		AMENDED
		BUDGET	CHANGES	BUDGET
APPROPRIATIONS				
Account	Description			
530000	Other Expenses	66,110	+3,000	69,110
REVENUES				
466330	Other Local Match	0	<u>+3,000</u>	3,000
			<u>-0-</u>	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive’s Office, the Division of Budget and Management, the Comptroller’s Office and the Department of Senior Services.
(6-0)

5. COMM. 19E-9 (2012)
COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature hereby confirms the appointment of the following individual to the Youth Services Board to a term expiring December 31, 2014:

Margaret Jones-Casey
3490 Heatherwood Drive
Hamburg, New York 14075

(6-0)

THOMAS J. MAZUR
CHAIR